

Lewis and Clark County 4-H Leader's Council

Meeting Minutes February 13, 2019

6:00 PM @ BHB

Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Augusta Livestock		Last Chance Livestock	
Baxendale Beavers		Longbow Legends	
Big Sky 4-H	Josie Hamilton	Montana City Mavericks	Michelle Ostberg
Birdseye Hi Altitude		Silver Creek Stock	
Birdseye Outs & Abouts		Silver Spurs	
Bits and Bridles		Sleeping Giants	
Canyon Creek Stock		Sweet Clovers	Erin Weisgerber
Farm Kids		Treaters and Feeders	
Gold Nuggets	Jana Gruber	Wild Roses	CJ Lassila
Golden Livestock	Olivia Harris	Worth Yer While	
Kountry Bumpkins	Laurie Sullivan		

Non-Voting Members by Club			
Club Name	Member Name	Club Name	Member Name
Big Sky 4-H	Jenne Caudle	Golden Livestock	Becky deMontigny
Big Sky 4-H	Karyn Hamilton	Independent	Dora Lindner
Big Sky 4-H	Sean Maharg	Sweet Clovers	Casey Peck
Golden Livestock	Denice Harris		

Agenda Item	Discussion	Motion/Recommendation
Call to Order/Pledges	Denice Harris called the meeting to order at 6:00 PM. Becky deMontigny led the pledges.	
Minute Approval	The minutes from the January meeting were approved.	Casey Peck made the motion to approve the minutes. Josie Hamilton seconded the motion. The vote was unanimous to pass

		the motion.
Treasurer's Report	Erin gave the treasurer's report. The balance for council is \$25,860.89. The balance for Livestock is \$46,930.82.	
Committee Reports <ul style="list-style-type: none"> • Extension Office • Outdoor • Indoor • Youth • Council/Ambassadors • Foundation • Clubs • Building Committee • Other 	<p>Extension Office:</p> <ul style="list-style-type: none"> • Kara will provide her updates under new business. <p>Outdoor Committee:</p> <ul style="list-style-type: none"> • Premium book changes are in. • The sales dinner was discussed. There is a contract with a caterer. Denise is the new marketing person for sales committee. • They are working out a new contract with Tizer. • Dog will be getting new panels that will also be used for the other livestock shows to control traffic. • Round Robin clinic scheduled for April 11th at 11 AM at the Hamilton place that will include a potluck lunch. • The last quality assurance training is on March 31st. Junior superintendents will be putting it on. <p>Indoor Committee:</p> <ul style="list-style-type: none"> • Grand Foods was held at the Lundy center. The space was adequate. There will be better signage next year so that the public knows what event is taking place. • Need to work on making sure project meetings do not overlap county events. • The county event forms will be updated regarding awards. Judges are not required to give grand and reserve. • Stir Ups was cancelled as there were very few participants. Next year it will be scheduled at a separate time. • Communications day, Rec Lab, Sewing Revue, Photo show are all coming up. Check out the website or newsletter for dates. https://www.lccountymt.gov/extension/4-h.html • Camp's theme will be "The Game of Life". • The committee is reviewing the indoor judging forms and premium book changes. <p>Youth Council/Ambassadors:</p> <ul style="list-style-type: none"> • There will be activities every day at fair. So far there is Karaoke, RB Floats, scavenger hunt and a movie planned. <p>Foundation:</p> <ul style="list-style-type: none"> • Foundation will be discussed under new business. <p>Clubs:</p> <ul style="list-style-type: none"> • No discussion. 	

	<p>Building Committee:</p> <ul style="list-style-type: none"> No discussion. <p>Other:</p> <ul style="list-style-type: none"> None. 	
<p>Old Business</p> <ul style="list-style-type: none"> Premium Book Update Youth Council County Events Technology Update Other 	<p>Premium Book Update:</p> <ul style="list-style-type: none"> Changes to the premium book are due February 28th. <p>Youth Council Recommendation on County Events:</p> <ul style="list-style-type: none"> The youth council is recommending that members attend at least two county events per year. There is a list that was voted on, but there were a couple of additions that need to go back to the youth council for discussion. Club leader's would be responsible for monitoring event attendance. <p>Technology:</p> <ul style="list-style-type: none"> Jenne Caudle will send out another newsletter update. The technology lists are due by the March council meeting or the leader's need to bring the technology with them to the next council meeting. <p>Other:</p> <ul style="list-style-type: none"> None 	
<p>New Business</p> <ul style="list-style-type: none"> Club Standards Record Books Project Books Other 	<p>Club Standards:</p> <ul style="list-style-type: none"> Kara sent out a draft of the club standards to club leaders. The first 14 are state requirements. The rest are based on research with other counties and MSU extension. These will be posted to the website for review. 2018-2019 4-H Year will be a practice run so that clubs are able to see where they need to improve and what they are doing right. Clubs that are already meeting the requirements may apply for awards this year. 2019-2020 4-H Year is when the standards will go fully in to effect. Awards will be given for those clubs that apply and meet the requirements. Clubs that don't meet the requirements will work with Kara on a plan of action. Should things go beyond that, Kara will engage MSU extension. <p>Record Books:</p> <ul style="list-style-type: none"> Record books need to be completed. Other counties make these mandatory to be up to date prior to fair. Youth council is going to take back and review at their meeting. They will need to come up with consequences for completion and failure 	

	<p>to complete. The review schedule will also need to be discussed.</p> <p>Project Books:</p> <ul style="list-style-type: none"> • Project books and whether or not they are used are up to the discretion of the project superintendent. • Project superintendents need to come up with a checklist for completion of a level so that members are aware of what is required to advance to the next level. Just because a member has been in a project for three years doesn't mean they have completed enough to move to the next level. <p>Foundation:</p> <ul style="list-style-type: none"> • Sponsorship letters were sent out to the clubs late. The deadline for sponsorship and to make it in the exhibitor handbook is February 28th. Clubs may still sponsor after that time, but will not be in the exhibitor handbook. • Volunteer Appreciation dinner is April 13th 6 PM – 10 PM. Details are still being discussed. 	
Announcements	<ul style="list-style-type: none"> • Indoor Meeting – March 18 – Extension Office Lower Conference Room 5:30 pm • Foundation Meeting – March 6 – Extension Office 5:30 pm • Outdoor Meeting – March 11 – Extension Office 5:30 pm • Youth Council – March 31 – Extension Office 3:00 pm • Council Meeting – March 13 – BHB 6:00 pm • Volunteer Appreciation Dinner – April 13th 	
Next Meeting	Meeting was adjourned at 7:08 PM.	